

Identification of Possible Programs to Include in the Roundtable Scope

- Expand beyond Category III projects?
- Scope of existing programs
 1. What are they?
 2. What are their mandates?
- What is role of other groups which make funding decisions? Programs may not be compatible
- CALFED Ecosystem Restoration Program includes many goals of existing programs
- May be some policies in other programs that are not in CALFED Program. How to deal with that?

Identification of Issues to be Addressed in the Roundtable Funding Priorities

- \$\$ are to be spent on projects
- Spend \$\$ on gathering needed information
- Selection of right type of demonstration project
- Spend \$\$ on projects for fish
- Need many possibilities for solutions to the Bay-Delta problems
- Water flows are part of issue
- Issues: Land acquisition, water flows, land retirement- should these major issues be identified for Roundtable discussion/consideration when allocating funds to project.
- Next meeting-Existing Programs that are pertinent. Staff will prepare the following information
 1. Funding Sources
 2. Objectives of the individual programs
- Don't delay efforts to develop criteria for funding projects-Do not spend so much time on defining the scope and other issues that the Roundtable delays efforts on developing criteria to be used for making project funding recommendations
- Need to be clear on objectives to develop criteria
- Need administrative structure to figure out how to assign funds
 1. System-wide balance
 2. Hit action items early
- IEP has identified factors for making projects effective